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GILA COUNTY
www.gilacountyaz.gov

CONTRACT NO. 6500.505/01-2010

SHELDON MILLER
PROFESSIONAL CONSULTING SERVICES

AMENDMENT #1

Effective January 5, 2010, Gila County and Sheldon Miller entered into a Contract whereby Mr. Miller agreed to provide professional consulting services in assisting Gila County concerning coordination of various highway projects with the Arizona Department of Transportation (ADOT) for a one (1) year period. Per Article I, Activity 5, of the Contract, this period may be renewed by mutual agreement of the parties for two (2) additional one (1) year periods.

Amendment No. 1 will allow for the following:

1. Contract to be extended for a five (5) month period from January 5, 2011 to June 30, 2011.
2. Consultant will be required to provide a written quarterly executive summary report to the Board of Supervisors with the first report due May, 2011.
3. All invoices submitted by Consultant shall contain a description of all costs incurred. Per day totals for Meeting Fees, Meals, Mileage (To/From Location), and Lodging.

All other terms, conditions and provisions of the original Contract shall remain the same and apply during the renewal period.

IN WITNESS WHEREOF, three (3) identical counterparts of this contract, each which shall include original signatures and for all purposes be deemed an original thereof, have been duly executed by the parties hereinabove named, on this _____ day of _____, 2011.

CONTRACT NO. 6500.505/01-2010 SHELTON MILLER PROFESSIONAL CONSULTING SERVICES

AMENDMENT #1

GILA COUNTY:

SHELDON MILLER CONSULTING

GILA COUNTY BOARD OF SUPERVISORS

Consultant Signature

Michael A. Pastor, Chairman, Board of Supervisors

Print Name

ATTEST

Marian Sheppard, Chief Deputy Clerk of the Board

APPROVED AS TO FORM:

**Bryan B. Chambers, Chief Deputy County Attorney
for Daisy Flores, County Attorney**